

**Rowe School Committee
Meeting Minutes
March 8, 2005 & April 12, 2005**

1. Call To Order:

Chairman Margaret Rice called the meeting to order at 6:50PM. A motion was made by Margaret Woodside and seconded by Lisa Danek Burke to go into Executive Session at 6:51PM for the purpose of teacher negotiation updates. Invited to Executive Session were Superintendent Alan Genovese, Principal Bob Clancy and School Council Russell Duprey.

A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to go to Regular Session at 7:30PM. Laurie Laffond, Margaret Rice, Margaret Woodside, Superintendent Alan Genovese, Lisa Danek Burke and Bob Clancy were present.

2. Audience of Citizens:

None

3. Approval of Minutes:

A motion was made by Margaret Woodside and seconded by Lisa Danek Burke to accept the minutes for February 8, 2005. Unanimous yes vote.

4. Correspondence:

- A. NEASC Accreditation (See Appendix A).
- B. Shared Principal (See Appendix B).
- C. Letter regarding the Vocational/Technical Students (See Appendix C).
- D. Memo to Finance Committee and Board of Selectman in regards to the FY06 Budget & Process (See Appendix D).

5. Unfinished Business:

- A. Spoke about the Marty Rice Memorial to be installed in May.

6. Report of Chairperson:

- A. Superintendent Evaluation – (See Appendix E).

7. Report of the Superintendent:

- A. Hancock vs. Driscoll -
- B. Policies for Consideration – A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to adopt the following policies as presented: Budget Hearing, Negotiation Goals, Negotiation Legal Status, School Committee Negotiation Agent, Commitment to Accomplishment, and The School Committee & Employee Conflict Policy. Unanimous yes vote. (See Appendix F)
- C. Tentative School Calendar – A motion was made by Margaret Woodside and seconded by Lisa Danek Burke to accept the School Calendar as presented with the opening date of August 29th. Unanimous yes vote. (See Appendix G)
- D. 403 (b) Flexible Retirement Plan (informational) (See Appendix H).

- E. Employment Opportunity & Salary Information – Letter of Resignation from Alan Genovese. A motion was made by Margaret Woodside and seconded by Lisa Danek Burke to accept the above letter of intent to resign by Dr. Alan Genovese as presented. Unanimous yes vote. (See Appendix I).
- F. Mass FY06 Transition Plan – (See Appendix J).
- G. Health Insurance for Art Teacher – (See Appendix K).

8. Principal Reports:

- A. (See Appendix L)

9. Subcommittee Reports:

- A. Policy Subcommittee: Discussed during Report of the Superintendent.
- B. Transportation Subcommittee: None
- C. Negotiations Subcommittee: Was in Executive Session at the beginning of the meeting.
- D. MMAC Minutes – (See Appendix M).

10. Handouts

- A. Recorder Article: Donelan talks Consolidating Early Education - (See Appendix N).
- B. Charter School Report (See Appendix O).
- C. The Well Bid Specs (See Appendix P).

11. Adjournment:

- A. A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to adjourn the meeting at 8:34PM. Unanimous yes vote.

Respectfully submitted,
Laurie Laffond

Approved:

Margaret Rice, Chairman

Margaret Woodside

Lisa Danek Burke